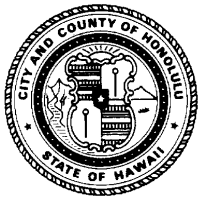


Pursuant to Mayor Kirk Caldwell's Emergency Order No. 2020-25 which goes into effect at 12:00 a.m. August 27, 2020, and in an abundance of caution and concern for public health and safety, remote in-person testimony at the Mission Memorial Auditorium has been cancelled for the Committee on Zoning, Planning & Housing committee meeting scheduled for 9 a.m. on Thursday, August 27, 2020.

Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1465364789 and complete the registration process.

Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann C. Kobayashi
Joey Manahan

AGENDA ADDENDUM REGULAR MEETING CITY COUNCIL CHAMBER THURSDAY, AUGUST 27, 2020 9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Twelfth Proclamation dated August 20, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-24, effective August 20, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by 9:00 a.m. as follows:

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- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and agenda item or items; or
- c. By calling 768-3825.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number [1465364789](http://www.honolulu.gov/ccl-testimony-form.html), and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker will be limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

**THIS ADDENDUM PROVIDES A DESCRIPTION OF A PROPOSED AMENDMENT TO
AGENDA ITEM NO. 1.**

1. **RESOLUTION 20-174 – IPD-T PROJECT FOR KCR DEVELOPMENT (2019/SDD-79).** Approving a conceptual plan for an Interim Planned Development-Transit Project to redevelop 56,250 square feet of land with a mixed-use residential and commercial project in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 1659, 1661, 1663, 1665, 1667, 1673, 1677, 1679, and 1681 Kapiolani Boulevard and 1646 Kona Street, and identified as Tax Map Key(s) 2-3-041: 003 and 004. (Applicant: Evershine III LP) (Transmitted by Communication D-504 [2020]) (Current deadline for Council action 9/8/20)

PROPOSED CD1 TO RESOLUTION 20-174 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2020-0800/8/20/2020 4:23 PM)) makes the following amendments:

- A. In the resolution title and first WHEREAS clause, clarifies that the Project is a mixed use hotel, condo-hotel, apartment, and commercial development.
- B. In the second WHEREAS clause, provides that as proposed, the Project will include 96 (instead of 84) affordable rental housing units.
- C. In the fourth and sixth WHEREAS clauses, provides that the DPP's findings and recommendations on the Project, dated June 30, 2020, were received by the Council as Departmental Communication 504 (2020) on July 10, 2020.
- D. Deletes Condition D (relating to compliance with height setback and tower separation requirements), and adds provisions allowing the Project to encroach into the 50-foot tower separation requirements.
- E. Adds a new Condition E to allow the Project to encroach into the height setback requirements. Realphabetizes subsequent conditions.
- F. In realphabetized Condition F, provides that the maximum number of vehicle parking spaces is 500 spaces, excluding ride share parking spaces (instead of 50 percent of the LUO parking requirement for the Project).

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- G. In realphabetized Condition I, adds that the Applicant is required to provide bicycle rack systems to accommodate all of the required short-term and long-term bicycle parking spaces. The bicycle rack system that is initially installed must satisfy 50 percent of the required bicycle parking spaces for Project residents, hotel guests, and commercial lessees. The Applicant is required to provide bicycle rack systems for the remaining 50 percent of the required bicycle parking spaces as demand for them arises from requests by Project residents, hotel guests, and commercial lessees.
- H. In realphabetized Condition K.1, requires the Applicant to provide 96 affordable rental units or 10 percent of the Project's total number of hotel and condo-hotel units, whichever is greater (instead of 169 affordable rental units or 20 percent of the Projects total number of hotel and condo-hotel units, whichever is greater).
- I. In realphabetized Condition K.5, requires the Applicant to provide free, reduced fare, or reimbursement of transit passes for some (instead of all) Project residents, guests, and employees, for a minimum of one year after hotel operations commence.
- J. Deletes realphabetized Conditions L.1 (requiring reorientation of the angled tower to a mauka-makai orientation), L.2 (requiring compliance with LUO height setbacks), and L.3 (requiring compliance with the 50-foot tower separation requirement). Condition L.4 becomes Condition L.
- K. In realphabetized Condition N.1, prior to submitting a grading or building permit application for the Project, requires the Applicant to submit to the DPP an archaeological inventory survey ("AIS") report that has been submitted (instead of approved) by the DLNR State Historic Preservation Division ("SHPD").
- L. In realphabetized Condition P.3:
 - 1. Deletes the requirement that traffic demand management ("TDM") strategies include a substantial reduction in the availability of parking spaces; and
 - 2. Provides that the TDM strategies must include the community benefits required in Condition K.5 (relating to TDM measures to encourage the use of alternate transportation modes to minimize the number of vehicular trips for daily activities of Project residents, guests, customers, and employees).

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- M. Revises realphabetized Condition V to conform to the standard provisions used in IPD-T resolutions relating to Project conformity with the conceptual plans approved in the resolution.
- N. Adds a BE IT FURTHER RESOLVED clause to include standard Council findings for IPD-T projects.
- O. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Zoning, Planning
and Housing